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CC:

Date: Fri, 1/31/2014 1:16:26 AM

Subject: CIFIC Corp. Board of Directors Meeting



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NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFIC Corp., a Delaware corporation ("CIFIC"), notice is hereby given of a meeting of the CIFIC Board of Directors:

DATE: Wednesday, October 29, 2014

TIME: 9:00 a.m. – 1:00 p.m. EDT

LOCATION: CIFIC Corp.
250 Park Avenue
4th Floor
New York, NY 10017

DIAL IN: (866) 962-6634 (United States)
1809448350 (Israel)
800900024 (Italy)
81080021891044 (Russia)
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